



Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma

**JULY 27, 2023, Regular Monthly BWRPWA Board of Directors Meeting CORRECTED
Agenda**

**Meeting will be held at BWRPWA Board Room, located at 15531 Woods Lodge Road
Rogers AR 72756 **beginning at 10:00 AM CST on Thursday July 27, 2023.****

CALL TO ORDER OF JULY 27, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of JUNE 22, 2023, Regular Board Meeting

TREASURER'S REPORT

- Check List for Approval (6/16/2023 thru 7/17/2023) As included in JULY 23 Board Packets
- Financial Statements (1/1/2023 – 7/17/23) As included in JULY 23 Board Packets

AUTHORITY WATER OPERATION SPECIFICS

- Update on Landmark 4MG CET Project – Start Date 11/20/2022.
- 3MG Clearwell – Start Date 4/01/2023.
- Update on Phase 1 54" Transmission Line Project – Pre-construction meeting following the BWRPWA Board meeting on July 27, 2023
- Update on Phase 2 and 3 Transmission Line Route
- Update on HS Pump Facility Design Work
- Operations and Managers Report for JUNE 2023

ADMINISTRATIVE ITEMS

- Decatur Property Purchase Update – Survey and Geotech Work
- Appoint Nominating Committee for BWRPWA Board Officer Election at August 31, 2023 Annual Meeting

The Board may go into Executive Session at any time during this meeting with regards to personnel or security issues.